

**BOARD OF NURSING
MEETING MINUTES
JUNE 2, 2011**

PRESENT: Kay Coppens, Maria Joseph, Rachelle Lancaster, Gretchen Lowe, Julia Nelson, Carol Ott, Nelson Soler, Kathleen Sullivan, Lou Ann Weix

EXCUSED: None.

STAFF: Dan Williams, Bureau Director; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant; Sharon Henes, Paralegal; and other Department Staff

GUESTS: Sheryl Stogis, Margaret Rafforty, and Diana Gruman, Rasmussen College; Debra Dahlke, Wisconsin Association of Nurse Anesthetists (WANA); Judith F. Warmuth, Wisconsin Hospital Association (WHA); Karen Kapke and Brian Olson, Herzing University; Kathy Van Eerden, Moraine Park Technical College (MPTC); Ann Marie Marlier, Ron Conzo, and Greg Bradwen, Bryant and Stratton College; Julie Luefschwager, Marian University; Dessie Levy and Nancy Vrabec, Milwaukee Area Technical College (MATC-Milwaukee); Gina Dennik-Champion, Wisconsin Nurses Association (WNA); Jeremy Levin, Rural Wisconsin Health Care (RWHC); Linda Taylor and Donna Powless, College of Menominee Nation

CALL TO ORDER

Kathleen Sullivan, Chair, called the meeting to order at 9:55 a.m. A quorum of nine (9) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- **Item “G” (closed session)** Under the item titled “Deliberation of Monitoring or Any Received After Mailing of the Agenda” **ADD:**
 - Angela Hanaman, R.N. – Request for Stay of Suspension

MOTION: Kay Coppens moved, seconded by Julia Nelson, to approve the agenda of June 2, 2011 as amended. Motion carried unanimously.

APPROVAL OF MINUTES

Amendments to the Minutes:

- **Page 4 of the Minutes:** Under the closed session item titled “Deliberation of Monitoring or Any Received After Mailing of the Agenda - Kathryn Roidt, R.N. – Consideration of Violation of Board Order” correct the motion as follows:
 - **MOTION:** Julia Nelson moved, seconded by Kay Coppens, that the license of Kathryn Roidt, R.N. shall be suspended ~~on June 6, 2011~~ **within 30 days of the Board’s order** unless submission of satisfactory compliance with continuing education requirements, per the Board’s Order dated November 6, 2008 in paragraph 2, subsection A, is submitted by the aforementioned deadline. Motion carried unanimously.
- **Page 5 of the Minutes:** Under the closed session item titled “Deliberation of Monitoring or Any Received After Mailing of the Agenda – Anita Jones, R.N. – Requesting Modification” correct the underlying motion as follows:

- **MOTION:** Julia Nelson moved, seconded by Maria Joseph, to deny Anita Jones, R.N.'s request for removal of the word "limitation" from her licensure status. Furthermore, the Board ~~removed~~ **denied the extension of** the Respondent's stay of suspension for three months beginning five (5) day after the date of this Order and orders the submission of a fitness to practice evaluation. Reason for Denial: Violation of Board Order. Motion carried unanimously.
- Page 5 of the Minutes: Under the closed session item titled "Deliberation of Monitoring or Any Received After Mailing of the Agenda – Coreen Srnc, L.P.N. – Requesting Reinstatement of License" Correct the last bullet of this motion to read: "Respondent should **not** petition and/or appear before the Board within one year's time."

MOTION: Lou Ann Weix moved, seconded by Nelson Soler, to approve the minutes of May 5, 2011 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

The Board recognized Kathleen Sullivan for her knowledge and dedication in her role on the Board of Nursing.

BOARD APPOINTMENTS

Kathleen Sullivan made the following appointments:

Screening Panel Rotation

- **July – December 2011:** Julia Nelson, Nelson Soler, Lou Ann Weix, Gretchen Lowe - Alternate
- **January – June 2012** – No appointments made at this time.
- **July – December 2012** – No appointments made at this time.

Board, Committee and Liaison Appointments

Education & Licensing Committee:

Lou Ann Weix (*Chair*)
Maria Joseph
Rachelle Lancaster
Gretchen Lowe
Carol Ott
Nelson Soler

Kathleen Sullivan indicated that Lou Ann Weix will serve as Chair of the Education and Licensure Committee until the conclusion of the July meeting. Beginning at the August meeting Carol Ott and Rachelle Lancaster will assume the role of Committee Co-Chairs. Lou Ann Weix will no longer serve on the Education and Licensure Committee as of the conclusion of the July meeting.

Practice/Discipline Committee

Julia Nelson (*Chair*)
Kay Coppens
Gretchen Lowe
Lou Ann Weix

Rules & Legislation Committee: Gretchen Lowe, Lou Ann Weix - Alternate

Professional Assistance Procedure (PAP) Liaison(s): Julia Nelson, Kay Coppens – Alternate

Board Monitor: Kay Coppens, Julia Nelson – Alternate (*Kathleen Sullivan will serve as the Monitoring Liaison until June 30, 2011. Beginning July 1, 2011 Kay Coppens will assume this role.*)

Endorsements/Examinations/Credentialing Liaison(s): Rachelle Lancaster, Carol Ott – Alternate

Interstate Compact: Bureau Director, Colleen Baird – Alternate

Legislative Liaison(s): Gretchen Lowe, Lou Ann Weix

Education Review Liaison(s) to the Office of Education and Examinations: Rachelle Lancaster, Carol Ott

Practice Question Liaison(s): Julia Nelson

**10:00 A.M. APPEARANCE – TRICIA REES, R.N. (RESPONDENT) AND JEANETTE LYTLE,
DIVISION OF ENFORCEMENT PROSECUTING ATTORNEY
PRESENTATION OF PETITION FOR SUMMARY SUSPENSION IN THE MATTER OF TRICIA
REES, R.N. (DOE CASE # 11 NUR 234)**

Jeanette Lytle, DOE Prosecuting Attorney, presented a petition for summary suspension in the matter concerning Tricia Rees, R.N., respondent (DOE Case #'s 11 NUR 234) and distributed evidentiary documentation to the Board in support of the petition. Tricia Rees, RN, Respondent, appeared by phone and provided oral arguments in opposition to the petition for summary suspension.

**BOARD REVIEW AND CONSIDERATION OF ADOPTION OF SCOPE STATEMENT FOR
PROPOSED AMENDMENTS TO N3.03, WISCONSIN ADMINISTRATION CODE**

The Board reviewed this scope statement and acted as follows:

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to approve the scope statement proposing amendments to N3.03, Wis. Admin. Code, as published. Motion carried unanimously.

**OVERVIEW AND NAVIGATION OF THE BOARD OF NURSING RELATED PAGES ON THE
DEPARTMENT WEBSITE**

Kimberly Wood, Bureau Assistant, provided an overview of the Board of Nursing related pages of the Department website.

**CONSIDERATION OF RULE PROMULGATION FOR IMPLEMENTATION OF
REQUIREMENTS FOR FINGERPRINTING AND CRIMINAL BACKGROUND CHECKS**

The Board considered whether to promulgate rules requiring the completion of fingerprinting and background checks as a requirement for licensure. Further discussions may occur as more information becomes available.

**DIVISION OF ENFORCEMENT REQUEST FOR BOARD DISCUSSION AND DIRECTION
RELATING TO WHETHER RECIPROCAL DISCIPLINE SHOULD BE SOUGHT FOR TAX
DELINQUENCIES THAT HAVE OCCURRED IN OTHER STATES**

Jeanette Lytle was present for this discussion. The Board decided not to pursue reciprocal discipline for tax delinquency.

(Nelson Soler was excused at 11:04 a.m.)

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Review of Bryant and Stratton Request for Approval to Plan Bachelor of Science in Nursing Program, Second Degree Nursing Program and RN to BSN Program

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to recommend approval of the request submitted by Bryant and Stratton College to plan a bachelor of science in nursing program, second degree in nursing program and RN to BSN program. Motion carried unanimously.

BOARD MOTION: Kay Coppens moved, seconded by Lou Ann Weix, to accept the recommendation for approval of the request submitted by Bryant and Stratton College to plan a bachelor of science in nursing program, second degree in nursing program and RN to BSN program. Motion carried unanimously.

Committee Review of Complaint Regarding Herzing University Including Schools Response

The Committee took no action with relation to the complaint received regarding Herzing University.

Request from College of Menominee Nation for Reconsideration of Probation Status

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Nelson Soler, to recommend that the College of Menominee Nation be moved to monitoring status and to request an updated report after receipt of Quarter 1, 2012 data. Motion carried unanimously.

BOARD MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to accept the recommendation that the College of Menominee Nation be moved to monitoring status and to request an updated report after receipt of Quarter 1, 2012 data. Motion carried unanimously.

Review of Milwaukee Area Technical College NCLEX-RN Pass Rate Improvement Plan

COMMITTEE MOTION: Carol Ott moved, seconded by Nelson Soler, to recommend that a congratulatory letter be sent to Milwaukee Area Technical College based upon Quarter 1, 2011 data showing that NCLEX-RN pass rates are no longer significantly below the national average, and that they be removed from probationary status. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Kay Coppens, to accept the recommendation that a congratulatory letter be sent to Milwaukee Area Technical College based upon Quarter 1, 2011 data showing that NCLEX-RN pass rates are no longer significantly below the national average, and that they be removed from probationary status. Motion carried unanimously.

Review of Moraine Park Technical College NCLEX-RN Pass Rate Improvement Plan

COMMITTEE MOTION: Nelson Soler moved, seconded by Maria Joseph, to recommend approval of the NCLEX-RN pass rate improvement plan submitted by Moraine Park Technical College. Motion carried unanimously.

BOARD MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to accept the recommendation for approval of the NCLEX-RN pass rate improvement plan submitted by Moraine Park Technical College. Motion carried unanimously.

Review of Request for Approval of Northcentral Technical College Educational Administrator

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to recommend approval of Lorraine Zoromski as interim Educational Administrator of Northcentral Technical College. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Carol Ott, to accept the recommendation for approval of Lorraine Zoromski as interim Educational Administrator of Northcentral Technical College. Motion carried unanimously.

Review of Rasmussen College Request to Admit Students to Wausau Campus

COMMITTEE MOTION: Nelson Soler moved, seconded by Maria Joseph, to recommend approval of the request submitted by Rasmussen College to admit students to its Wausau Campus. Motion carried unanimously.

BOARD MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to accept the recommendation for approval of the request submitted by Rasmussen College to admit students to its Wausau Campus. Motion carried unanimously.

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to recommend approval of Diana Rae Gruman as Educational Administrator of Wausau campus. Motion carried unanimously.

BOARD MOTION: Kay Coppins moved, seconded by Carol Ott, to accept the recommendation for approval of Diana Rae Gruman as Educational Administrator of Wausau campus. Motion carried unanimously.

University of South Dakota Nursing Program Clinical Rotations in Wisconsin

The Committee noted this matter as an informational item. No action was required.

Review of Wisconsin Lutheran College Fall 2011 Syllabi: NUR 401, NUR 402, NUR 411, and NUR 412

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to recommend that Jill Remy send a letter regarding questions and recommendations posed by the Committee about Wisconsin Lutheran College's fall 2011 syllabi, deferring deliberation of the request and requesting an appearance by a school representative(s) at the July meeting. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Kay Coppens, to accept the recommendation that Jill Remy send a letter regarding questions and recommendations posed by the Committee about Wisconsin Lutheran College's Fall 2011 syllabi, deferring deliberation of the request and requesting an appearance by a school representative(s) at the July meeting. Motion carried unanimously.

Quarter 1, 2011 NCLEX Pass Rate Data

COMMITTEE MOTION: Maria Joseph moved, seconded by Rachelle Lancaster, to recommend that Northcentral Technical College be placed on monitoring, to request the submission of an initial NCLEX-RN pass rate improvement plan for review at the July meeting, and to request an appearance by a school representative. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Julia Nelson, to accept the recommendation that Northcentral Technical College be placed on monitoring, to request the submission of an initial NCLEX-RN pass rate improvement plan for review at the July meeting, and to request an appearance by a school representative. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

Kathleen Sullivan reported to the Board that no actions were taken by the Practice Committee at today's meeting.

CLOSED SESSION

MOTION: Rachelle Lancaster moved, seconded by Maria Joseph to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: Kay Coppens-yes; Maria Joseph-yes; Rachelle Lancaster-yes; Gretchen Lowe-yes; Julia Nelson-yes; Carol Ott-yes; Nelson Soler-yes; Kathleen Sullivan-yes; and Lou Ann Weix-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:37 a.m.

RECONVENE TO OPEN SESSION

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:25 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to reaffirm all motions made in closed session. Motion carried unanimously.

DELIBERATION OF MONITORING OR ANY RECEIVED AFTER MAILING OF THE AGENDA

**KIMBERLY K. MAYER, L.P.N.
REQUESTING REINSTATEMENT OF LICENSE**

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to deny Kimberly K. Mayer, L.P.N.'s request for reinstatement of license. Reason for Denial: Based upon the findings of the psychological evaluation dated 4/7/11. Motion carried unanimously.

**NORA M. PLYM, R.N.
REQUESTING FULL LICENSURE**

MOTION: Rachelle Lancaster moved, seconded by Julia Nelson, to grant Nora M. Plym, R.N.'s request for full licensure. Motion carried unanimously.

**PAUL W. ZIPTER, R.N.
REQUESTING REINSTATEMENT OF LICENSE**

MOTION: Lou Ann Weix moved, seconded by Gretchen Lowe, to grant Paul W. Zipter, R.N.'s request to grant a limited license for the sole purpose of completing a Board approved RN refresher course to expire within one (1) year of the date of issuance. No Access to controlled substances will be granted. Motion carried unanimously.

**ANNE M. GRAF, R.N.
REQUESTING REISSUANCE OF LIMITED LICENSE TO COMPLETE NURSE REFRESHER COURSE**

MOTION: Lou Ann Weix moved, seconded by Rachelle Lancaster, to grant Anne M. Graf, R.N.'s request to grant a limited license for the sole purpose of completing a Board approved RN refresher course to expire within one (1) year of the date of issuance. The terms of the Board's Order remain the same. Motion carried unanimously.

**LOU ANN NEWBY, R.N.
REQUESTING STAY OF SUSPENSION AND MODIFICATION**

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to deny Lou Ann Newby, R.N.'s request for stay of suspension and modification. Reason for Denial: Non-compliance with Board Order, Failure to pay costs. Motion carried unanimously.

**LARISA KLEIN, R.N.
REQUESTING MODIFICATION**

MOTION: Lou Ann Weix moved, seconded by Julia Nelson, to deny Larisa Klein, R.N.'s request for removal of restriction on the consumption of alcohol and for a decrease in the frequency of drug screens. The Board reminds the respondent that she may not petition the Board for any modifications of her Order for one year beginning 6/2/2011. Reason for Denial: Per Board Order. Motion carried unanimously.

**BENJAMIN DAHMS, R.N.
REQUESTING MODIFICATION**

MOTION: Lou Ann Weix moved, seconded by Maria Joseph, to grant Benjamin Dahms, R.N.'s request for termination of therapy requirements per the recommendation of his therapist, and to deny the request for termination of reporting requirements for AA/NA meeting attendance. Reason for Denial: Per the Board Order. Motion carried unanimously.

**STEPHANIE SCHWARTZ, L.P.N.
REQUESTING MODIFICATION**

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to grant Stephanie Schwartz, L.P.N.'s request for clarification of the timeframes surrounding her practice limitations. The Board identified that limitations outlined in her order will remain in place for a minimum of two (2) years of active nursing practice. Motion carried unanimously.

**MARY STILL CHURCH, R.N.
CONSIDERATION FOR VIOLATION OF BOARD'S ORDER**

MOTION: Lou Ann Weix moved, seconded by Kay Coppens, to deny the extension of the stay for Mary Still Church, R.N. Reason for Denial: Violations of the Board Order: Failure to submit to drug testing requirements and failure to submit therapy reports. Motion carried. Abstained: Kathleen Sullivan

**BRETT NGASSA, L.P.N.
CONSIDERATION FOR VIOLATION OF BOARD'S ORDER**

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to remove the stay of suspension for Brett Ngassa, L.P.N. Reason for Denial: Violation of Board Order. Motion carried.

**10:45 AM APPEARANCE
PATRICK M. LAVOIE, R.N.
REQUESTING REINSTATEMENT LICENSE**

MOTION: Rachelle Lancaster moved, seconded by Julia Nelson, to defer deliberation of Patrick M. Lavoie, R.N.'s request for reinstatement pending submission of a psychological and fitness to practice evaluation completed by a Board approved therapist. Upon review of the evaluation the Board will determine whether the petition for re-licensure will be granted and if so, if any conditions, restrictions, or limitations will be placed on that license. Motion carried unanimously.

**ANGELA HANAMAN, R.N.
REQUESTING STAY OF SUSPENSION****

MOTION: Lou Ann Weix moved, seconded by Kay Coppens, to grant Angela Hanaman, R.N.'s request for a stay of suspension. Motion carried unanimously.

*(** Items received after mailing of the agenda.)*

**DELIBERATION OF PROPOSED STIPULATIONS AND FINAL DECISIONS AND ORDERS OR
ANY RECEIVED AFTER THE MAILING OF THE AGENDA**

1. Kelly M. Bauer, L.P.N. (DOE Case # 11 NUR 034)
2. Laurie A. Blum, R.N. (DOE Case # 09 NUR 406)
3. Barbara J. Dehnel, R.N. (DOE Case # 11 NUR 125)
4. Laurie J. Glowac, R.N. (DOE Case # 10 NUR 315)
5. Annette M. Malcomson, R.N. (DOE Case # 11 NUR 113)
6. Vicki L. Merrill, L.P.N. (DOE Case # 10 NUR 657)
7. Becky R. Moiseev, L.P.N. (DOE Case # 11 NUR 031)
8. Naomi L. Ray, R.N. (DOE Case # 10 NUR 544)
9. Paula J. Thomas, R.N. (DOE Case # 10 NUR 369)
10. Charles V. Woodson, R.N. (DOE Case # 10 NUR 557)
11. Chia Yang, R.N. (DOE Case # 11 NUR 020)

MOTION: Rachelle Lancaster moved, seconded by Julia Nelson, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against the individuals listed above. Motion carried unanimously.

**DELIBERATION OF ISSUANCE OF ADMINISTRATIVE WARNING(S) OR ANY RECEIVED
AFTER THE MAILING OF THE AGENDA**

1. 10 NUR 297
2. 10 NUR 495

MOTION: Lou Ann Weix moved, seconded by Gretchen Lowe, to issue administrative warnings in the matter of the case numbers listed above. Motion carried unanimously.

**DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS OR ANY RECEIVED
AFTER MAILING OF THE AGENDA**

**Zetisha Kayde, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-10-0042,
Division of Enforcement (DOE) Case # 08 NUR 042**

The Board reviewed the State's Objections to the Proposed Decision and the Respondents Objections to the Proposed Decisions during its deliberation of this matter.

MOTION: Carol Ott moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order with a variance in the matter of disciplinary proceedings against Zetisha Kayde, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-10-0042, Division of Enforcement (DOE) Case # 08 NUR 042. Motion carried. Abstained: Gretchen Lowe

(Gretchen Lowe left the room for deliberation and voting in the matter of disciplinary proceedings against Zetisha Kayde, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-10-0042, Division of Enforcement (DOE) Case # 08 NUR 042.)

**Christele Williams, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-10-0040,
Division of Enforcement (DOE) Case # 09 NUR 217**

The Board reviewed the State's Objections to the Proposed Decision, the Respondents Objections to the Proposed Decisions and the State's Response to Respondent's Objections during its deliberation of this matter.

MOTION: Rachelle Lancaster moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order with a variance in the matter of disciplinary proceedings against Christele Williams, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-10-0040, Division of Enforcement (DOE) Case # 09 NUR 217. Motion carried. Abstained: Kathleen Sullivan

(Kathleen Sullivan left the room for deliberation and voting in the matter of disciplinary proceedings against Christele Williams, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-10-0040, Division of Enforcement (DOE) Case # 09 NUR 217.)

**DELIBERATION OF THE VARIANCE TO THE PROPOSED FINAL DECISIONS AND ORDER IN
THE MATTER CONCERNING CHANTHA VONG, R.N., RESPONDENT – DHA CASE # DRL-10-
0062, DOE CASE # 10 NUR 080**

MOTION: Rachelle Lancaster moved, seconded by Julia Nelson, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order with variance in the matter of disciplinary proceedings against Chantha Vong, R.N., Respondent – DHA Case # DRL-10-0062, DOE Case # 10 NUR 080. Motion carried. Abstained: Kathleen Sullivan

(Kathleen Sullivan left the room for deliberation and voting in the matter of disciplinary proceedings against Chantha Vong, R.N., Respondent – DHA Case # DRL-10-0062, DOE Case # 10 NUR 080.)

**DELIBERATION OF PETITION(S) FOR SUMMARY SUSPENSION RECEIVED AFTER
MAILING OF THE AGENDA**

TRICIA REES, R.N.
(DOE CASE # 11 NUR 234)**

MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, confirm a finding of probable cause to issue the petition for summary suspension on the basis that the respondent's conduct poses an imminent danger to the public and to adopt the order of summary suspension in the matter of disciplinary proceedings against Tricia Rees, R.N. (DOE Case #'s 11 NUR 234). Motion carried unanimously.

*(** Items received after mailing of the agenda)*

DIVISION OF ENFORCEMENT

Case Status Report

The Board received a report outlining its pending enforcement cases.

Case Closings

1. 10 NUR 534 – Prosecutorial Discretion (P5)
2. 10 NUR 571 – Prosecutorial Discretion (P5)
3. 11 NUR 157 – No Violation
4. 11 NUR 198 – No Violation
5. 11 NUR 222 – Prosecutorial Discretion (P5)
6. 11 NUR 232 – Prosecutorial Discretion (P3)
7. 10 NUR 414 – Insufficient Evidence
8. 10 NUR 561 – Prosecutorial Discretion (P5)
9. 11 NUR 134 – No Violation (*Close against both respondents.*)
10. 10 NUR 470 – Insufficient Evidence
11. 11 NUR 088 – Insufficient Evidence
12. 10 NUR 462 – Insufficient Evidence
13. 07 NUR 016 – Insufficient Evidence
14. 10 NUR 457 – Insufficient Evidence
15. 10 NUR 573 – Prosecutorial Discretion (P5)
16. 10 NUR 529 – Prosecutorial Discretion (P5)
17. 10 NUR 454 – Prosecutorial Discretion (P5)
18. 10 NUR 541 – Prosecutorial Discretion (P5)
19. 09 NUR 160 – Prosecutorial Discretion (P5)

MOTION: Rachelle Lancaster moved, seconded by Kay Coppens, to close the cases listed as identified above. Motion carried unanimously.

OTHER BOARD BUSINESS

Sharon Henes, Paralegal, addressed the Board regarding the Department's pursuit of changes to RL4, which will allow applicants for medical licensure to be fingerprinted. The Board considered the designation of one of its members to provide comments on behalf of the Board at a public hearing related to proposed changes to RL 4 on July 20, 2011.

MOTION: Gretchen Lowe moved, seconded by Kay Coppens, to authorize Lou Ann Weix to speak on behalf of the Board at a public hearing regarding proposed changes to RL 4 on July 20, 2011. Motion carried unanimously.

Kathleen Sullivan advised the Board that as chair of the Board, she has been invited to a share holders meeting on June 22, 2011 at the Governor's mansion for the purpose of discussing budgetary matters. The Board requested that Dan Williams identify whether Lou Ann Weix, Vice Chair, will be allowed to participate at this meeting in order to maintain the Board's continuity.

ADJOURNMENT

MOTION: Maria Joseph moved, seconded by Rachelle Lancaster, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:46 p.m.